

Executive Committee Meeting  
Rvers of Idaho  
Fall Rally Fall Kickoff  
Trinity View RV Resort  
September 18, 2024

**Call to Order:** Director Ken Tetrault called the meeting to order at 1:00 pm, asking for all cell phones to be muted. All present stood for the Pledge of Allegiance. Copies of the agenda sent to all chapters in August were distributed.

**Roll Call:** Proxies were presented. A quorum was present:

Director Ken Tetrault.	Military Dave Bruyette
Treasurer Judy Heinbach	Legislative Rep Larry Craig
Secretary Suzanne Craig	Webmaster Jerry Robertson
Caldwell Ramblers Bill Hobbs	Registrar Bert McFadden
Gypsies Larry Hobdey, proxy	Rally Chairman Summer Brad Gates
Happy Campers absent	Rally Chairman Fall Ron Agenbroad
Kuna Cavemen Betty Brown/Bill Ware	Warehouse Bill Blattner
Time To Travel Bob France, proxy	Chaplain Dave Bruyette
Sour Doughs Ron McFadden	Sound Manager Rick Chason

**Minutes** from the Summer campout as posted on the web site were approved.

**Treasurer's report:** Judy Heinbach distributed the Treasurer's report as of 9/6/24.

Beginning Balance 6/3/24

Income

Deposits includes \$8 dues \$30 cash for SC

Void check #1105

Refund Summer campout

Interest from CD to date

Total cash

Expenses

Reissuing check #110

Cash for registration

Power Strip

Three Island Senior Center Donation

Summer Rally expenses

Printer ink and stamps

Total expenses

Balance

Checkbook Balance 6/5/24

Plus Income to 6/5/24-9/6/24

Minus Expenses

Checkbook Balance 9/6/24

Checkbook Balance 9/6/24

CD + interest value 9/6/24

Total Assets 9/6/24

Or looked at another way:

Income as of 9/6/24

Expenses as of 9/6/24

Total Assets 9/6/24

**Webmaster** After this meeting Jerry Robertson is meeting with a representative of each chapter who is responsible for membership cards to teach them how to print the cards.

**Warehouse Manager** Bill Blattner announced that Ron Agenbroad will be the Warehouse manager for 2025.

**Legislative report** Larry Craig announced that Susan Buxton, Director of ID Parks and Rec will soon have an agenda for 2025 projects. The well at Bruneau Sand Dunes State Park has been fixed and the grounds are beginning to be watered again.

**Sound Manager** Rick Chason asked that someone volunteer to learn the sound system set up since he has had multiple health problems and may not be able to attend all meetings.

### **Old Business**

A chairperson for the Summer Rally 2025 is needed. The hard part...the location.... is already established. Please let Ken know if you would be willing to volunteer for this.

Nominations were opened for State Director for 2025-2026. Judy said no nominations had been given to her. Ken Tetrault had announced his candidacy at the Summer Rally. Larry Craig moved that Ken Tetrault be elected by unanimous ballot for RVerS of Idaho State Director for 2024-2026. He will (re) assume office at the close of this meeting.

### **New Business**

An amendment to the RVerS of Idaho Constitution was distributed to all Chapters for a vote: add "Article IX Each membership (rig) whose dues for the current year are paid will have one vote in their primary chapter on business of RVerS of Idaho." Discussion. Vote is 8 in favor; 4 opposed. Not the 3/4s required. Discussion pointed out that with this vote no one had authority over the \$45,000 in the Treasury. Craig called for a recount. Motion passed 9 in favor; 3 opposed. Amendment is adopted.

The proposed operational guide side-by-side explanation (as requested by the membership) was distributed. Because the proposed guideline is written in a different order than the current guideline, the group decided to discuss it at meeting of chapter presidents this Friday.

### **Announcements**

The Happy Campers Chapter in American Falls has disbanded according to an article in the newspaper.

Members interested in RVerS of Idaho patches to cover Good Sam logos on clothing should put an order in with Ken by mid-October. The patches are \$8 each.

The meeting was adjourned at 2:30pm

Respectfully submitted,

Suzanne Craig  
Secretary

RVers of Idaho  
Notes from the Opening Ceremony  
Fall Kickoff Rally  
September 19, 2024

The Opening Ceremonies were begun at 10:00 am with the posting of the colors by the Military Chapter. The Chapter flags were then posted. Director Ken Tetrault declared the Fall Rally opened and welcomed all members and guests. Chaplin Dave Bruyette offered an opening prayer and announced there were cards everyone could sign for Virgil and the camp hosts.

Ken introduced Wendy Faulkner, park owner. He thanked Ron Agenbroad for chairing this rally and Jerry Robertson for all his work with the website and IT matters.

The AED is present and will be at Tetrault's RV when there is no meeting going on.

There will be a catered banquet Friday night sponsored by RVers of Idaho for all registrants. Time To Travel will host a Tailgate party Saturday night with hot dogs, hamburgers and chips before the BSU game.

**A chairperson is needed** for the summer rally. Let Ken know if you will volunteer for this.

Ken summarized the Executive Committee meeting, announcing that Article IX of the Constitution passed by the required 3/4 vote.

Sour Dough Chapter is offering a throw donated by Betty Brown through a silent auction. The auction will close at 6:00pm Friday. (Note: The Wares won the throw with a \$70 donation. Other members donated to the fund, adding up to about \$500 total.)

Darrell Harris moved we donate \$1000 to Royal Family Kids Camp in McCall for children in foster care. Wendy, owner of Trinity Pines RV Resort, runs this camp. Dave seconded the motion. Motion carried. The check will be presented to her at the closing ceremonies.

The opening ceremonies adjourned at 10:30.

Notes from the Closing Ceremony  
Fall Kickoff Rally  
September 21, 2024

Ken opened the Closing Ceremonies at 2:00pm with the Pledge of Allegiance. He announced membership cards were available for each member through a named person in each chapter.

Awards and Prizes. Wendy Faulkner was presented with a check for \$1000 for the Royal Family Kids Camp in McCall. The camp is for kids 7-11 years old who are in foster care and about 50 attend each year. It runs the 3<sup>rd</sup> week in July. She thanked us for our attendance at Trinity View and offered a 10% discount for RVers of Idaho anytime they come and another 10% for military or former military. She gave away three door prizes: 7 days free camping - Dave Bruyette

2 nights free camping – Don Wyatt

2 nights free camping – Brad Gates

Game winners prizes were announced by Judy Heinbach:

She gave the inner ‘Mug rugs’ she had made with sports fabric

Bean Bag Baseball:

2<sup>nd</sup> Place Al and Ruth Lamoureux, WA, Dave Swickard, Ed and Kathy Jones, Kathy and Jack and Rudy Ortega.

1<sup>st</sup> Place Darrell Harris, Bob France, Ron and Carol Agenbroad, Sheri Warr, Monica and Ken Tetrault and Jerry Robertson

Swing Golf: 2<sup>nd</sup> Place Mike Reese and Julie Vick

1<sup>st</sup> Place Bob France and Bill Hobbs

Corn Hole: 2<sup>nd</sup> Place Bill Ware and Dale Imessage

1<sup>st</sup> Place Ron Agenbroad and Mike Reese

Ken and the group gave Ron and Carolyn Agenbroad appreciation for chairing the Rally.

\$25 gift Certificates from Camping World were awarded by drawing:

Bill Splaine, Larry Hobdey, Kathy Haynes, Judy Peterson, Judy Heinbach, Bob France

Ken announced that the 2025 budget would now include \$2000 for charitable donations.

The Sour Dough Chapter will be traveling to the Bears Den in Grangeville next July.

Church services will be at 8:30 AM tomorrow.

Please leave your name tags and lanyards so they can be used again.

RVers of Idaho patches are \$8 each. Please send order to Ken by mid October.

Request we order bigger decals as current ones cannot be seen on the rigs.

Be sure to check the “free” shop and swap table.

Sign the cards on the table.

The tailgate party/dinner, sponsored by Time To Travel, will begin at 5:00.

The Military Chapter retired the flags.

The closing ceremonies were called to a close.